AMENDED IN SENATE AUGUST 27, 2002

AMENDED IN SENATE AUGUST 19, 2002

AMENDED IN SENATE AUGUST 5, 2002

AMENDED IN SENATE JUNE 26, 2002

AMENDED IN ASSEMBLY MAY 23, 2002

AMENDED IN ASSEMBLY APRIL 1, 2002

CALIFORNIA LEGISLATURE—2001-02 REGULAR SESSION

# ASSEMBLY BILL

No. 2880

# **Introduced by Assembly Member Chavez**

February 25, 2002

An act to amend Sections 7583.2, 7583.20, 7587.1, and 7588 of, to amend, repeal, and add Sections 7583.6 and 7583.7 of, and to add Section 7588.5 to, the Business and Professions Code, relating to private security services, and making an appropriation therefor.

#### LEGISLATIVE COUNSEL'S DIGEST

AB 2880, as amended, Chavez. Private security services.

Existing law provides for the regulation of private security services by the Bureau of Security and Investigative Services in the Department of Consumer Affairs. Existing law requires a person who is registered as a security guard to complete a course of training on the power to arrest and requires that the course meet certain requirements, including that it be approximately 3 hours in length and that it cover specified subjects. Existing law exempts peace officers meeting certain criteria from this requirement.

Corrected 9-9-02—See last page.

AB 2880 — 2 —

This bill would make certain revisions to the course of training, including increasing the length to approximately 8 hours and revising the subjects that the course of training is required to cover.

This bill would require the department to develop and approve, by regulation, a standard course and curriculum for security officer skills training, and to consult with specified persons in formulating the regulations. Commencing July 1, 2004, the bill would require a security guard, other than a peace officer meeting certain requirements, to complete the course of training within a specified time period from the date that a registration card is issued, would authorize licensees or department-approved organizations to administer, test, and certify the security officer skills course of training, and would require a course provider to issue a certificate upon satisfactory completion of either the power to arrest or the security officer skills course of training.

Existing law requires a licensee as a private patrol operator to be responsible for ascertaining that employees subject to registration are currently registered or have made proper application for registration. Existing law prohibits a licensee from failing to maintain an accurate and current record of proof of completion by each employee of the mandated course of training in the exercise of the power to arrest.

This bill would additionally require a licensee, commencing January 1, 2005, to be responsible for ascertaining that employees subject to registration have, in the preceding 12 months, completed a specified amount of dedicated review or practice of security officers training. The bill would also prohibit a licensee from failing to maintain an accurate and current record of proof of completion of the required security officers skills training and annual practice and review.

Existing law authorizes the Director of Consumer Affairs to deny, suspend, or revoke a private patrol operator license if it is determined that the licensee has violated any provisions of the Private Security Services Act.

This bill would exclude the assessment or payment of fines as provisions the violation of which would subject a licensee to this disciplinary action.

Existing law sets forth a security guard registration fee not to exceed \$40 and a security guard registration renewal fee not to exceed \$30.

This bill would instead require that the registration fee be \$50 and that the renewal fee be \$35. The bill would authorize the Director of Consumer Affairs to reduce temporarily these fees upon receipt of federal funds, provided that the funds received are for implementation

**AB 2880** <u>\_\_3</u> \_\_

of the act or enhancement of private security services in the state and are sufficient to justify the reduction.

The bill would incorporate additional changes in Sections 7583.2, 7583.6, and 7583.7 of the Business and Professions Code proposed by AB 248 and SB 1241, to be operative only if either or both of the other bills are enacted and become effective on or before January 1, 2003, and this bill is enacted last.

The increase in fees would increase the moneys deposited in the Private Security Services Fund, a continuously appropriated fund, for the purpose of licensing and regulation of private security services and would thereby make an appropriation.

Vote: majority. Appropriation: yes. Fiscal committee: yes. State-mandated local program: no.

The people of the State of California do enact as follows:

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- SECTION 1. Section 7583.2 of the Business and Professions 1 Code is amended to read:
  - 7583.2. No person licensed as a private patrol operator shall do any of the following:
- (a) Fail to properly maintain an accurate and current record of all firearms or other deadly weapons that are in the possession of the licensee or of any employee while on duty. Within seven days after a licensee or his or her employees discover that a deadly weapon that has been recorded as being in his or her possession has 10 been misplaced, lost, or stolen, or in any other way missing, the licensee or his or her manager shall mail or deliver to any local law enforcement agency that has jurisdiction, a written report concerning the incident. The report shall describe fully the circumstances surrounding the incident, any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted.
  - (b) Fail to properly maintain an accurate and current record of the name, address, commencing date of employment, and position of each employee, and the date of termination of employment when an employee is terminated.
  - (c) Fail to properly maintain an accurate and current record of proof of completion by each employee of the licensee of the course of training in the exercise of the power to arrest as required by Section 7583.5, the security officer skills training required by

AB 2880 — 4 —

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39 40 subdivision (b) of Section 7583.6, and the annual practice and review required by subdivision (f) of Section 7583.6.

- (d) Fail to certify an employee's completion of the course of training in the exercise of the power to arrest prior to placing the employee at a duty station.
- (e) Fail to certify proof of current and valid registration for each employee who is subject to registration or fail to comply with the provisions of Section 7583.11 if employing an individual who does not possess a current and valid registration from the bureau.
- (f) Fail to certify within three business days after assigning an employee to work with a temporary registration card that the employee has submitted fingerprint cards as required by Section 7583.9.
- (g) Permit any employee to carry a firearm or other deadly weapon without first ascertaining that the employee is proficient in the use of each weapon to be carried. With respect to firearms, evidence of proficiency shall include a certificate from a firearm training facility approved by the director certifying that the employee is proficient in the use of that specified caliber of firearm and a current and valid firearm qualification permit issued by the department. With respect to other deadly weapons, evidence of proficiency shall include a certificate from a training facility approved by the director certifying that the employee is proficient in the use of that particular deadly weapon.
- (h) Fail to deliver to the director a written report describing fully the circumstances surrounding the discharge of any firearm, or physical altercation with a member of the public while on duty, by a licensee or any officer, partner, or employee of a licensee while acting within the course and scope of his or her employment within seven days after the incident. For the purposes of this subdivision, a report shall be required only for physical altercations that result in any of the following: (1) the arrest of a security guard, (2) the filing of a police report by a member of the public, (3) injury on the part of a member of the public that requires medical attention, or (4) the discharge, suspension, or reprimand of a security guard by his or her employer. The report shall include, but not be limited to, a description of any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted. Any report may be investigated by the director to determine if any disciplinary action is necessary.

\_\_ 5 \_\_ AB 2880

(i) Fail to notify the bureau in writing and within 30 days that a manager previously qualified pursuant to this chapter is no longer connected with the licensee.

- (j) Fail to administer to each registered employee of the licensee, the review or practice training required by subdivision (f) of Section 7583.6.
- 7 SEC. 1.3. Section 7583.2 of the Business and Professions 8 Code is amended to read:
  - 7583.2. No person-A licensed as a private patrol operator-shall do any of the following:, lawful business, or public agency that employs a security guard registered pursuant to this chapter shall do the following:
  - (a) Fail to properly maintain Maintain an accurate and current record of all firearms or other deadly weapons that are in the possession of the licensee, lawful business, public agency, or of any employee while on duty. Within seven days after a licensee, lawful business, or public agency or his or her employees discover that a deadly weapon which that has been recorded as being in his or her possession has been misplaced, lost, or stolen, or in any other way missing, the licensee or his or her manager, lawful business, public agency shall mail or deliver to any local law enforcement agency who that has jurisdiction, a written report concerning the incident. The report shall describe fully the circumstances surrounding the incident, any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted.
  - (b) Fail to properly maintain Maintain an accurate and current record of the name, address, commencing date of employment, and position of each employee, and the date of termination of employment when an employee is terminated.
  - (c) Fail to properly maintain Maintain an accurate and current record of proof of completion by each employee of the licensee, lawful business, or public agency of the course of training in the exercise of the power to arrest as required by Section 7583.5, the security officer skills training required by subdivision (b) of Section 7583.6, and the annual practice and review required by subdivision (f) of Section 7583.6.
  - (d) Fail to certify Certify an employee's completion of the course of training in the exercise of the power to arrest prior to placing the employee at a duty station.

AB 2880 — 6 —

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(e) Fail to certify Certify proof of current and valid registration for each employee who is subject to registration or fail to comply with the provisions of Section 7583.11 if employing an individual who does not possess a current and valid registration from the bureau.

- (f) Fail to certify—Certify within three business days after assigning an employee to work with a temporary registration card that the employee has submitted fingerprint cards as required by Section 7583.9.
- (g) Permit any Prohibit an employee to carry from carrying a firearm or other deadly weapon without until first ascertaining that the employee is proficient in the use of each weapon to be carried. With respect to firearms, evidence of proficiency shall include a certificate from a firearm training facility approved by the director certifying that the employee is proficient in the use of that specified caliber of firearm and a current and valid firearm qualification permit issued by the department. With respect to other deadly weapons, evidence of proficiency shall include a certificate from a training facility approved by the director certifying that the employee is proficient in the use of that particular deadly weapon.
- (h) Fail to deliver Deliver to the director a written report describing fully the circumstances surrounding the discharge of any firearm, or physical altercation with a member of the public while on duty, by a licensee or any officer, partner, or employee of a licensee, lawful business, or public agency while acting within the course and scope of his or her employment within seven days after the incident. For the purposes of this subdivision, a report shall be required only for physical altercations that result in any of the following: (1) the arrest of a security guard, (2) the filing of a police report by a member of the public, (3) injury on the part of a member of the public that requires medical attention, or (4) the discharge, suspension, or reprimand of a security guard by his or her employer. The report shall include, but not be limited to, a description of any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted. Any report may be investigated by the director to determine if any disciplinary action is necessary.

—7— AB 2880

(i) Fail to notify (1) Notify the bureau in writing and within 30 days that a manager previously qualified pursuant to this chapter is no longer connected with the licensee.

- (2) This subdivision shall not apply to any lawful business or public agency that employs registered security guards.
- (j) Fail to administer to each registered employee of the licensee, the review or practice training required by subdivision (f) of Section 7583.6.
- SEC. 1.5. Section 7583.2 of the Business and Professions Code is amended to read:
- 7583.2. No person licensed as a private patrol operator shall do any of the following:
- (a) Fail to properly maintain an accurate and current record of all firearms or other deadly weapons that are in the possession of the licensee or of any employee while on duty. Within seven days after a licensee or his or her employees discover that a deadly weapon which that has been recorded as being in his or her possession has been misplaced, lost, or stolen, or is in any other way missing, the licensee or his or her manager shall mail or deliver to any local law enforcement agency who that has jurisdiction, a written report concerning the incident. The report shall describe fully the circumstances surrounding the incident, any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted.
- (b) Fail to properly maintain an accurate and current record of the name, address, commencing date of employment, and position of each employee, and the date of termination of employment when an employee is terminated.
- (c) Fail to properly maintain an accurate and current record of proof of completion by each employee of the licensee of the course of training in the exercise of the power to arrest as required by Section 7583.5, the security officer skills training required by subdivision (b) of Section 7583.6, and the annual practice and review required by subdivision (f) of Section 7583.6.
- (d) Fail to certify an employee's completion of the course of training in the exercise of the power to arrest prior to placing the employee at a duty station.
- (e) Fail to certify proof of current and valid registration for each employee who is subject to registration or fail to comply with the

AB 2880 — 8 —

provisions of Section 7583.11 if employing an individual who does not possess a current and valid registration from the bureau.

- (f) Fail to certify within three business days after assigning an employee to work with a temporary registration card that the employee has submitted fingerprint cards as required by Section 7583.9.
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(f) Permit any employee to carry a firearm or other deadly weapon without first ascertaining that the employee is proficient in the use of each weapon to be carried. With respect to firearms, evidence of proficiency shall include a certificate from a firearm training facility approved by the director certifying that the employee is proficient in the use of that specified caliber of firearm and a current and valid firearm qualification permit issued by the department. With respect to other deadly weapons, evidence of proficiency shall include a certificate from a training facility approved by the director certifying that the employee is proficient in the use of that particular deadly weapon.

(h)

(g) Fail to deliver to the director a written report describing fully the circumstances surrounding the discharge of any firearm, or physical altercation with a member of the public while on duty, by a licensee or any officer, partner, or employee of a licensee while acting within the course and scope of his or her employment within seven days after the incident. For the purposes of this subdivision, a report shall be required only for physical altercations that result in any of the following: (1) the arrest of a security guard, (2) the filing of a police report by a member of the public, (3) injury on the part of a member of the public that requires medical attention, or (4) the discharge, suspension, or reprimand of a security guard by his or her employer. The report shall include, but not be limited to, a description of any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted. Any report may be investigated by the director to determine if any disciplinary action is necessary.

<del>(i)</del>

(h) Fail to notify the bureau in writing and within 30 days that a manager previously qualified pursuant to this chapter is no longer connected with the licensee.

\_\_9 \_\_ AB 2880

(i) Fail to administer to each registered employee of the licensee, the review or practice training required by subdivision (f) of Section 7583.6.

- SEC. 1.7. Section 7583.2 of the Business and Professions Code is amended to read:
- 7583.2. No person A licensed as a private patrol operator shall do any of the following:
- (a) Fail to properly maintain, lawful business, or public agency that employs a security guard registered pursuant to this chapter shall do the following:
- (a) Maintain an accurate and current record of all firearms or other deadly weapons that are in the possession of the licensee, lawful business, public agency, or of any employee while on duty. Within seven days after a licensee, lawful business, public agency, or his or her employees discover that a deadly weapon which that has been recorded as being in his or her possession has been misplaced, lost, or stolen, or is in any other way missing, the licensee or his or her manager, lawful business, or public agency, shall mail or deliver to any local law enforcement agency who that has jurisdiction, a written report concerning the incident. The report shall describe fully the circumstances surrounding the incident, any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted.
- (b) Fail to properly maintain Maintain an accurate and current record of the name, address, commencing date of employment, and position of each employee, and the date of termination of employment when an employee is terminated.
- (c) Fail to properly maintain Maintain an accurate and current record of proof of completion by each employee of the licensee, lawful business, or public agency, of the course of training in the exercise of the power to arrest as required by Section 7583.5, the security officer skills training required by subdivision (b) of Section 7583.6, and the annual practice and review required by subdivision (f) of Section 7583.6.
- (d) Fail to certify Certify an employee's completion of the course of training in the exercise of the power to arrest prior to placing the employee at a duty station.
- (e) Fail to certify Certify proof of current and valid registration for each employee who is subject to registration or fail to comply with the provisions of Section 7583.11 if employing an individual

AB 2880 — 10 —

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1 who does not possess a current and valid registration from the 2 bureau.

- (f) Fail to certify within three business days after assigning an employee to work with a temporary registration card that the employee has submitted fingerprint cards as required by Section 7583.9.
- (g) Permit any Prohibit an employee to carry from carrying a firearm or other deadly weapon without until first ascertaining that the employee is proficient in the use of each weapon to be carried. With respect to firearms, evidence of proficiency shall include a certificate from a firearm training facility approved by the director certifying that the employee is proficient in the use of that specified caliber of firearm and a current and valid firearm qualification permit issued by the department. With respect to other deadly weapons, evidence of proficiency shall include a certificate from a training facility approved by the director certifying that the employee is proficient in the use of that particular deadly weapon.

# (h) Fail to deliver

(g) Deliver to the director a written report describing fully the circumstances surrounding the discharge of any firearm, or physical altercation with a member of the public while on duty, by a licensee or any officer, partner, or employee of a licensee, lawful business, or public agency, while acting within the course and scope of his or her employment within seven days after the incident. For the purposes of this subdivision, a report shall be required only for physical altercations that result in any of the following: (1) the arrest of a security guard, (2) the filing of a police report by a member of the public, (3) injury on the part of a member of the public that requires medical attention, or (4) the discharge, suspension, or reprimand of a security guard by his or her employer. The report shall include, but not be limited to, a description of any injuries or damages incurred, the identity of all participants, and whether a police investigation was conducted. Any report may be investigated by the director to determine if any disciplinary action is necessary.

# (i) Fail to notify

(h) (1) Notify the bureau in writing and within 30 days that a manager previously qualified pursuant to this chapter is no longer connected with the licensee.

— 11 — AB 2880

(2) This subdivision shall not apply to any lawful business or public agency that employs registered security guards.

- (i) Fail to administer to each registered employee of the licensee, the review or practice training required by subdivision (f) of Section 7583.6.
- SEC. 2. Section 7583.6 of the Business and Professions Code is amended to read:
- 7583.6. (a) A person entering the employ of a licensee to perform the functions of a security guard or a security patrolperson shall complete a course in the exercise of the power to arrest prior to being assigned to a duty location.
- (b) This section shall not apply to a peace officer as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code who has successfully completed a course of study in the exercise of the power to arrest.
- (c) The department shall develop and approve by regulation a standard course and curriculum for security officer skills training, as will be required on and after July 1, 2004, to promote and protect the safety of persons and the security of property. For this purpose, the department shall consult with consumers, labor organizations representing private security officers, private patrol operators, educators, and subject matter experts.
- (d) This section shall remain in effect only until July 1, 2004, and as of January 1, 2005, is repealed, unless a later enacted statute, that is enacted before January 1, 2005, deletes or extends those dates.
- SEC. 2.5. Section 7583.6 of the Business and Professions Code is amended to read:
- 7583.6. (a) A person entering the employ of a licensee, *any lawful business*, *or a public agency* to perform the functions of a security guard or a security patrolperson shall complete a course in the exercise of the power to arrest prior to being assigned to a duty location.
- (b) This section shall not apply to a peace officer as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code who has successfully completed a course of study in the exercise of the power-of to arrest.
- (c) The department shall develop and approve by regulation a standard course and curriculum for security officer skills training, as will be required on and after July 1, 2004, to promote and

AB 2880 — 12 —

 protect the safety of persons and the security of property. For this purpose, the department shall consult with consumers, labor organizations representing private security officers, private patrol operators, educators, and subject matter experts.

- (d) This section shall remain in effect only until July 1, 2004, and as of January 1, 2005, is repealed, unless a later enacted statute, that is enacted before January 1, 2005, deletes or extends those dates.
- SEC. 3. Section 7583.6 is added to the Business and Professions Code, to read:
- 7583.6. (a) A person entering the employ of a licensee to perform the functions of a security guard or a security patrolperson shall complete a course in the exercise of the power to arrest prior to being assigned to a duty location.
- (b) Except for a registrant who has completed the course of training required by Section 7583.45, a person registered pursuant to this chapter shall complete not less than 32 hours of training in security officer skills within six months from the day the registration card is issued. Sixteen of the 32 hours must be completed within 30 days from the day the registration card is issued.
- (c) A course provider shall issue a certificate to a security guard upon satisfactory completion of a required course, conducted in accordance with the department's requirements. A private patrol operator may provide training programs and courses in addition to the training required in this section.
- (d) The department shall develop and approve by regulation a standard course and curriculum for the skills training required by subdivision (b) to promote and protect the safety of persons and the security of property. For this purpose, the department shall consult with consumers, labor organizations representing private security officers, private patrol operators, educators, and subject matter experts.
- (e) The course of training required by subdivision (b) may be administered, tested, and certified by any licensee, or by any organization or school approved by the department. The department may approve any person or school to teach the course.
- (f) (1) On and after January 1, 2005, a licensee shall annually provide each employee registered pursuant to this chapter with eight hours of specifically dedicated review or practice of security

—13 — AB 2880

officer skills prescribed in either course required in Section 7583.6 or 7583.7.

- (2) A licensee shall maintain at the principal place of business or branch office a record verifying completion of the review or practice training for a period of not less than two years. The records shall be available for inspection by the bureau upon request.
- (g) This section shall not apply to a peace officer as defined in Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of the Penal Code who has successfully completed a course of study in the exercise of the power to arrest approved by the Commission on Peace Officer Standards and Training.
  - (h) This section shall become operative on July 1, 2004.
- SEC. 3.5. Section 7583.6 is added to the Business and Professions Code, to read:
- 7583.6. (a) A person entering the employ of a licensee, any lawful business, or a public agency to perform the functions of a security guard or a security patrolperson shall complete a course in the exercise of the power to arrest prior to being assigned to a duty location.
- (b) Except for a registrant who has completed the course of training required by Section 7583.45, a person registered pursuant to this chapter shall complete not less than 32 hours of training in security officer skills within six months from the day the registration card is issued. Sixteen of the 32 hours must be completed within 30 days from the day the registration card is issued.
- (c) A course provider shall issue a certificate to a security guard upon satisfactory completion of a required course, conducted in accordance with the department's requirements. A private patrol operator may provide training programs and courses in addition to the training required in this section.
- (d) The department shall develop and approve by regulation a standard course and curriculum for the skills training required by subdivision (b) to promote and protect the safety of persons and the security of property. For this purpose, the department shall consult with consumers, labor organizations representing private security officers, private patrol operators, educators, and subject matter experts.
- (e) The course of training required by subdivision (b) may be administered, tested, and certified by any licensee, or by any

**AB 2880 — 14 —** 

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organization or school approved by the department. The department may approve any person or school to teach the course.

- (f) (1) On and after January 1, 2005, a licensee shall annually provide each employee registered pursuant to this chapter with eight hours of specifically dedicated review or practice of security officer skills prescribed in either course required in Section 7583.6 or 7583.7.
- (2) A licensee shall maintain at the principal place of business or branch office a record verifying completion of the review or practice training for a period of not less than two years. The records shall be available for inspection by the bureau upon request.
- (g) This section shall not apply to a peace officer as defined in 14 Chapter 4.5 (commencing with Section 830) of Title 3 of Part 2 of 15 the Penal Code who has successfully completed a course of study 16 in the exercise of the power to arrest approved by the Commission on Peace Officer Standards and Training.
  - (h) This section shall become operative on July 1, 2004.
- SEC. 4. Section 7583.7 of the Business and Professions Code 20 is amended to read:
  - 7583.7. (a) The course of training in the exercise of the power to arrest may be administered, tested, and certified by any licensee or by any organization or school approved by the department. The department may approve any person or school to teach the course in the exercise of the power to arrest. The course of training shall be approximately three hours in length and shall cover the following topics:
    - (1) Responsibilities and ethics in citizen arrest.
  - (2) Relationship between a security guard and a peace officer in making an arrest.
- 31 (3) Limitations on security guard power to arrest.
- (4) Restrictions on searches and seizures. 32
- 33 (5) Criminal and civil liabilities.
- 34 (A) Personal liability.
  - (B) Employer liability.
- (6) Any other topic deemed appropriate by the bureau. 36
- 37 (b) The majority of the course shall be taught by means of
- 38 verbal instruction. This instruction may include the use of a video
- presentation.

— 15 — AB 2880

(c) The department shall make available a guidebook as a standard for teaching the course in the exercise of the power to arrest. The department shall encourage additional training and may provide a training guide recommending additional courses to be taken by security personnel.

- (d) Private patrol operators shall provide a copy of the guidebook described in subdivision (c) to each person that they currently employ as a security guard and to each individual that they intend to hire as a security guard. The private patrol operator shall provide the guidebook to each person he or she intends to hire as a security guard a reasonable time prior to the time the person begins the course in the exercise of the power to arrest.
- (e) The bureau may inspect, supervise, or view the administration of the test at any time and without any prior notification. Any impropriety in the administration of the course or the test shall constitute grounds for disciplinary action.
- (f) This section shall remain in effect only until July 1, 2004, and as of January 1, 2005, is repealed, unless a later enacted statute, that is enacted before January 1, 2005, deletes or extends those dates.
- SEC. 4.5. Section 7583.7 of the Business and Professions Code is amended to read:
- 7583.7. (a) The course of training in the exercise of the power to arrest may be administered, tested, and certified by any licensee *or by any organization or school approved by the department*. The department may approve any person or school to teach the course in the exercise of the power to arrest. The course of training shall be approximately three hours in length and shall cover the following topics:
- 30 (1) Responsibilities and ethics in citizen arrest.
- 31 (2) Relationship between a security guard and a peace officer 32 in making an arrest.
  - (3) Limitations on security guard power to arrest.
- 34 (4) Restrictions on searches and seizures.
- 35 (5) Criminal and civil liabilities.
- 36 (A) Personal liability.

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- 37 (B) Employer liability.
  - (6) Any other topic deemed appropriate by the bureau.

**AB 2880 — 16 —** 

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(b) The majority of the course shall be taught by means of verbal instruction. This instruction may include the use of a video presentation.

- (c) The department shall make available a guidebook as a standard for teaching the course in the exercise of the power to arrest. The department shall encourage additional training and may provide a training guide recommending additional courses to be taken by security personnel.
- (d) Private patrol operators, or any lawful business or public 10 agency that employs a security guard registered pursuant to this chapter shall provide a copy of the guidebook described in subdivision (c) to each person that they currently employ as a security guard and to each individual that they intend to hire as a security guard. The private patrol operator, lawful business, or public agency shall provide the guidebook to each person he or she intends to hire as a security guard a reasonable time prior to the time the person begins the course in the exercise of the power to
  - (e) The bureau may inspect, supervise, or view the administration of the test at any time and without any prior notification. Any impropriety in the administration of the course or the test shall constitute grounds for disciplinary action.
  - (f) This section shall remain in effect only until July 1, 2004, and as of January 1, 2005, is repealed, unless a later enacted statute, that is enacted before January 1, 2005, deletes or extends those dates.
  - SEC. 5. Section 7583.7 is added to the Business and Professions Code, to read:
  - 7583.7. (a) The course of training in the exercise of the power to arrest may be administered, tested, and certified by any licensee or by any organization or school approved by the department. The department may approve any person or school to teach the course in the exercise of the power to arrest. The course of training shall be approximately eight hours in length and shall cover the following topics:
    - (1) Responsibilities and ethics in citizen arrest.
  - (2) Relationship between a security guard and a peace officer in making an arrest.
- (3) Limitations on security guard power to arrest. 39
- 40 (4) Restrictions on searches and seizures.

**— 17 — AB 2880** 

- (5) Criminal and civil liabilities. 1
- 2 (A) Personal liability.
- 3 (B) Employer liability.
- 4 (6) Trespass law.

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- 5 (7) Ethics and communications.
  - (8) Emergency situation response, including response to medical emergencies.
    - (9) Security officer safety.
    - (10) Any other topic deemed appropriate by the bureau.
  - (b) The majority of the course shall be taught by means of verbal instruction. This instruction may include the use of a video presentation.
  - (c) The department shall make available a guidebook as a standard for teaching the course in the exercise of the power to arrest. The department shall encourage additional training and may provide a training guide recommending additional courses to be taken by security personnel.
  - (d) Private patrol operators shall provide a copy of the guidebook described in subdivision (c) to each person that they currently employ as a security guard and to each individual that they intend to hire as a security guard. The private patrol operator shall provide the guidebook to each person he or she intends to hire as a security guard a reasonable time prior to the time the person begins the course in the exercise of the power to arrest.
  - (e) The bureau may inspect, supervise, or view the administration of the test at any time and without any prior notification. Any impropriety in the administration of the course or the test shall constitute grounds for disciplinary action.
    - (f) This section shall become operative on July 1, 2004.
  - SEC. 5.5. Section 7583.7 is added to the Business and Professions Code, to read:
- 7583.7. (a) The course of training in the exercise of the power to arrest may be administered, tested, and certified by any licensee or by any organization or school approved by the department. The department may approve any person or school to teach the course 36 in the exercise of the power to arrest. The course of training shall be approximately eight hours in length and shall cover the following topics:
  - (1) Responsibilities and ethics in citizen arrest.

**AB 2880 — 18 —** 

1 (2) Relationship between a security guard and a peace officer 2 in making an arrest.

- (3) Limitations on security guard power to arrest.
- 4 (4) Restrictions on searches and seizures.
- 5 (5) Criminal and civil liabilities.
  - (A) Personal liability.
- 7 (B) Employer liability.
- (6) Trespass law. 8

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- (7) Ethics and communications.
- 10 (8) Emergency situation response, including response to 11 medical emergencies.
  - (9) Security officer safety.
  - (10) Any other topic deemed appropriate by the bureau.
  - (b) The majority of the course shall be taught by means of verbal instruction. This instruction may include the use of a video presentation.
- (c) The department shall make available a guidebook as a 18 standard for teaching the course in the exercise of the power to arrest. The department shall encourage additional training and may provide a training guide recommending additional courses to be taken by security personnel.
- (d) Private patrol operators, or any lawful business or public 23 agency that employs a security guard registered pursuant to this chapter shall provide a copy of the guidebook described in subdivision (c) to each person that they currently employ as a security guard and to each individual that they intend to hire as a security guard. The private patrol operator, lawful business, or public agency shall provide the guidebook to each person he or she intends to hire as a security guard a reasonable time prior to the 30 time the person begins the course in the exercise of the power to arrest.
  - (e) The bureau may inspect, supervise, or view the administration of the test at any time and without any prior notification. Any impropriety in the administration of the course or the test shall constitute grounds for disciplinary action.
    - (f) This section shall become operative on July 1, 2004.
  - SEC. 6. Section 7583.20 of the Business and Professions Code is amended to read:
- 7583.20. (a) A registration issued under this chapter expires 39 40 two years following the date of issuance or on the assigned renewal

— 19 — AB 2880

date. Every security guard issued a registration under this chapter that expires on or after January 1, 1997, and who is also issued or renews a firearms qualification card on or after January 1, 1997, shall be placed on a cyclical renewal so that the registration expires on the expiration date of the firearms qualification card. 5 6 Notwithstanding any other provision of law, the bureau is authorized to extend or shorten the first term of registration following January 1, 1997, and to prorate the required registration 9 fee in order to implement this cyclical renewal. At least 60 days 10 prior to the expiration, a registrant seeking to renew a security 11 guard registration shall forward to the bureau a completed registration renewal application and the renewal fee. The renewal 12 13 application shall be on a form prescribed by the director, dated and 14 signed by the applicant, certifying under penalty of perjury that the information in the application is true and correct. 15 16

(b) The licensee shall provide to any employee information regarding procedures for renewal or registration.

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- (c) In the event a registrant fails to request a renewal of his or her registration as provided for in this chapter, the registration shall expire as indicated on the registration. If the registration is renewed within 60 days after its expiration, the registrant, as a condition precedent to renewal, shall pay the renewal fee and the delinquency fee.
- (d) The delinquency fee is 50 percent of the renewal fee in effect on the date of expiration, but not less than twenty-five dollars (\$25).
- (e) If the renewed registration card has not been delivered to the registrant prior to the expiration of the prior registration, the registrant may present evidence of renewal to substantiate continued registration for a period not to exceed 90 days after the date of expiration.
- (f) A registration may not be renewed or reinstated unless a registrant meets both of the following requirements:
- (1) All fines assessed pursuant to Section 7587.7 and not resolved in accordance with the provisions of that section have been paid.
- (2) On and after July 1, 2005, the registrant certifies, on a form prescribed by the bureau, that he or she has completed the 32 hours of the training required by subdivision (b) of Section 7583.6.

AB 2880 — 20 —

1 SEC. 7. Section 7587.1 of the Business and Professions Code 2 is amended to read:

7587.1. Notwithstanding Section 477, a firearm qualification card and a baton permit shall be considered a license subject to the terms of this section.

Notwithstanding the assessment or payment of fines for any violations of this chapter, the director may deny, suspend, or revoke a license issued under this chapter if he or she determines that the licensee or his or her manager, if an individual, or if the licensee is a person other than an individual, that any of its officers, directors, partners, or its manager, has:

- (a) Made any false statement or given any false information in connection with an application for a license or a renewal or reinstatement of a license.
  - (b) Violated any provisions of this chapter.
- (c) Violated any rule of the director adopted pursuant to the authority contained in this chapter.
- (d) Committed any act or crime constituting grounds for denial of licensure under Section 480, including illegally using, carrying, or possessing a deadly weapon.
- (e) Impersonated, or permitted or aided and abetted an employee to impersonate a law enforcement officer or employee of the United States of America, or of any state or political subdivision thereof.
- (f) Committed or permitted any employee to commit any act, while the license was expired which would be cause for the suspension or revocation of a license, or grounds for the denial of an application for a license.
- (g) Willfully failed or refused to render to a client services or a report as agreed between the parties and for which compensation has been paid or tendered in accordance with the agreement of the parties.
- (h) Committed assault, battery, or kidnapping, or used force or violence on any person, without proper justification.
- (i) Knowingly violated, or advised, encouraged, or assisted the violation of any court order or injunction in the course of business as a licensee.
  - (j) Acted as a runner or capper for any attorney.
- 39 (k) Been convicted of a violation of Section 148 of the Penal 40 Code.

**AB 2880** 

(1) Committed any act which is a ground for denial of an application for a license under this chapter.

- (m) Committed any act prohibited by Chapter 1.5 (commencing with Section 630) of Title 15 of Part 1 of the Penal Code.
- (n) Purchased, possessed, or transported any tear gas weapon except as authorized by law. A violation of this subdivision may be punished by the suspension of a license for a period to be determined by the director.
- (o) Been convicted of a violation of Section 95.3 of the Penal Code.
- 12 SEC. 8. Section 7588 of the Business and Professions Code 13 is amended to read:
  - 7588. The fees prescribed by this chapter are as follows:
  - (a) The application and examination fee for an original license for a private patrol operator may not exceed five hundred dollars (\$500).
  - (b) The application fee for an original branch office certificate for a private patrol operator may not exceed two hundred fifty dollars (\$250).
  - (c) The fee for an original license for a private patrol operator may not exceed seven hundred dollars (\$700).
    - (d) The renewal fee is as follows:

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- (1) For a license as a private patrol operator, the fee may not exceed seven hundred dollars (\$700).
- (2) For a combination license as a private investigator under Chapter 11.3 (commencing with Section 7512) and private patrol operator, AC or DC prefix, the fee may not exceed six hundred dollars (\$600).
- (3) For a branch office certificate for a combination private investigator under Chapter 11.3 (commencing with Section 7512) and private patrol operator, the fee may not exceed forty dollars (\$40), and for a private patrol operator, the fee may not exceed seventy-five dollars (\$75).
- (e) The delinquency fee is 50 percent of the renewal fee in 36 effect on the date of expiration.
  - (f) A reinstatement fee is equal to the amount of the renewal fee plus the regular delinquency fee.

AB 2880 — 22 —

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(g) The fee for reexamination of an applicant or his or her manager shall be the actual cost to the bureau for developing, purchasing, grading, and administering each examination.

- (h) Registration fees pursuant to this chapter are as follows:
- (1) A registration fee for a security guard shall be fifty dollars (\$50).
- 7 (2) A security guard registration renewal fee shall be thirty-five 8 dollars (\$35).
- 9 (i) Fees to carry out other provisions of this chapter are as 10 follows:
  - (1) A firearms qualification fee may not exceed eighty dollars (\$80).
  - (2) A firearms requalification fee may not exceed sixty dollars (\$60).
  - (3) An initial baton certification fee may not exceed fifty dollars (\$50).
  - (4) An application fee and renewal fee for certification as a firearms training facility or a baton training facility may not exceed five hundred dollars (\$500).
  - (5) An application fee and renewal fee for certification as a firearms training instructor or a baton training instructor may not exceed two hundred fifty dollars (\$250).
  - SEC. 9. Section 7588.5 is added to the Business and Professions Code, to read:
  - 7588.5. Notwithstanding any other provision of law, the Director of Consumer Affairs is authorized to temporarily reduce fees required by either paragraph (1) or (2) of subdivision (h) of Section 7588, or both, upon receipt of federal funds by the Department of Consumer Affairs for implementation of this act or any enhancement of private security services in this state, provided that the funds received are sufficient to justify the reduction.
- 32 SEC. 10. (a) Section 1.3 of this bill incorporates 33 amendments to Section 7583.2 of the Business and Professions 34 Code proposed by both this bill and AB 248. It shall only become 35 operative if (1) both bills are enacted and become effective on or 36 before January 1, 2003, (2) each bill amends Section 7583.2 of the 37 Business and Professions Code, and (3) SB 1241 is not enacted or 38 as enacted does not amend that section, and (4) this bill is enacted 39 after AB 248, in which case Sections 1, 1.5, and 1.7 of this bill shall
- 40 not become operative.

— 23 — AB 2880

(b) Section 1.5 of this bill incorporates amendments to Section 7583.2 of the Business and Professions Code proposed by both this bill and SB 1241. It shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2003, (2) each bill amends Section 7583.2 of the Business and Professions Code, (3) AB 248 is not enacted or as enacted does not amend that section, and (4) this bill is enacted after SB 1241 in which case Sections 1, 1.3, and 1.7 of this bill shall not become operative.

- (c) Section 1.7 of this bill incorporates amendments to Section 7583.2 of the Business and Professions Code proposed by this bill, AB 248, and SB 1241. It shall only become operative if (1) all three bills are enacted and become effective on or before January 1, 2003, (2) all three bills amend Section 7583.2 of the Business and Professions Code, and (3) this bill is enacted after AB 248 and SB 1241, in which case Sections 1, 1.3, and 1.5 of this bill shall not become operative.
- SEC. 11. Sections 2.5 and 3.5 of this bill incorporate amendments to Section 7583.6 of the Business and Professions Code proposed by both this bill and AB 248. They shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2003, (2) each bill amends Section 7583.6 of the Business and Professions Code, and (3) this bill is enacted after AB 248, in which case Sections 2 and 3 of this bill shall not become operative.
- SEC. 12. Sections 4.5 and 5.5 of this bill incorporate amendments to Section 7583.7 of the Business and Professions Code proposed by both this bill and AB 248. They shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2003, (2) each bill amends Section 7583.7 of the Business and Professions Code, and (3) this bill is enacted after AB 248, in which case Sections 4 and 5 of this bill shall not become operative.

CORRECTIONS

Text — Pages 13 and 14.